



City Clerk
1500 Chapline Street
Wheeling, WV 26003
Phone: (304) 234-6401
wheelingwv.gov

Municipal Building Commission
July 5, 2022

The Municipal Building Commission met on the above date at 9:00 a.m. in City Managers Conference Room. Commission Members present: Mike Nau, David Miller (phone), and Gene Fahey. Others present: City Solicitor Humway-Warmuth, City Manager Herron and City Clerk Brenda J. Delbert.

The following matters were discussed:

Mr. Fahey moved, seconded by Mr. Miller, to approve the minutes from June 21, 2022. All in favor. Motion carried.

To consider for adoption a Supplemental Parameters Resolution:

The following was read by title:

SUPPLEMENTAL PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE OF THE WHEELING MUNICIPAL BUILDING COMMISSION (THE "ISSUER") PENSION FUNDING REVENUE BONDS, SERIES 2022, AND THE LEASING OF CERTAIN PROPERTY BY THE ISSUER FROM THE CITY OF WHEELING (THE "CITY") AND LEASING OF SUCH PROPERTY TO THE CITY; APPROVING THE FORM OF A BOND INDENTURE AND SECURITY AGREEMENT, SITE LEASE AGREEMENT, LEASE AGREEMENT, CREDIT LINE LEASEHOLD DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, ASSIGNMENT OF LEASES, BOND PURCHASE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT AND OTHER INSTRUMENTS, AGREEMENTS AND DOCUMENTS, AND AUTHORIZING THE DELIVERY OF SUCH PRELIMINARY OFFICIAL STATEMENT, ALL RELATING TO THE ISSUANCE OF THE SERIES 2022 BONDS HERETOFORE APPROVED BY A BOND AUTHORIZING ORDINANCE OF THE ISSUER

Mr. Fahey moved, seconded by Mr. Miller, to approve the resolution. All in favor. Motion carried

Mr. Nau inquired about State Code as it related to financial updates and legal ads. Mr. Herron indicated Ms. Humway-Warmuth will reach out to legal counsel for clarification.

There being no further business to come before the Commission, Mr. Fahey, seconded by Mr. Miller, moved to adjourn. Time: 9:05 a.m.